

**MEETING NOTICE  
AND  
AGENDA**

**VETERANS' HOME FINANCE COMMITTEE**

Veterans' Homes Bond Act of 2000

<p><b>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California March 15, 2006 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</b></p>
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1. Call to Order
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Secretary of Veterans Affairs
3. Approval of minutes of the April 16, 2003 committee meeting.
4. Consideration of Resolution III under the Veterans' Homes Bond Act of 2000, amending the provisions of Resolution I authorizing the issuance of bonds or commercial paper notes in the principal amount of not to exceed \$31,750,000.00 of the remaining principal amount under Resolution I. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution IV, under the Veterans' Homes Bond Act of 2000, authorizing the issuance of up to \$31,750,000 in State of California Veterans' Homes refunding bonds.
6. Other Business
7. Public Comment
8. Adjournment

The Veterans' Home Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the member of the Veterans' Home Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Eric Tiche no later than five calendar days before the meeting at (916) 653-1900 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Eric Tiche at (916) 653-1900 or Charles Fitzpatrick at (916) 653-5548 or in writing to 1227 O Street, Suite 324, Sacramento, CA 95814. The meeting agenda is available via our office website at [www.cdva.ca.gov](http://www.cdva.ca.gov).

